

BLDC

Binghamton Local Development Corporation

Regular Meeting of the Directors and Members of the BLDC

Thursday, August 23, 2012 9:00AM

Mayor's Conference Room, City Hall, 4th floor

AGENDA

- I. **Call to order:** President, Tim Grippen
- II. **Approval of the Minutes of the June 28, 2012 Regular Meeting**
- III. **Presentation of June 2012 and July 2012 Treasurer's Reports:** O. Sanders
- IV. **Old Business:**
Update: Staff resources – M. Harris
- V. **New Business:**
RESOLUTION 12-12 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING A MICROENTERPRISE LOAN TO M. TULSEY, INC. DBA ZONA BAR & GRILL, IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00) TO ASSIST IN THE PURCHASE OF EQUIPMENT FOR THE NEW BUSINESS, ZONA BAR & GRILL, TO BE LOCATED AT 15 HAWLEY STREET, BINGHAMTON, NEW YORK.

RESOLUTION 12-13 A RESOLUTION OF THE BINGHAMTON LOCAL DEVELOPMENT CORPORATION APPROVING THE MODIFIED BUDGET FOR FISCAL YEAR 2012-13 (CDBG fy 38).
- VI. **COMMITTEE REPORTS:**
Loan Committee – Guidelines for Business Re-Start and Green Jobs Loan Programs approved
- VII. **Mayor's Remarks**
- VIII. **Executive Director's remarks**
- IX. **Adjourn**

The BLDC will hold a press conference immediately following the meeting to announce the Green Jobs Revolving Fund Loan Program

REMINDER: Next regular Board Meeting, Thursday, September 27, 2012, 9:00AM